

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, JULY 16, 2025**

AGENDA - AMENDED

This meeting will be held in person at 7:00 p.m. in the Stevens Creek Office Center, Suite 100, 20863 Stevens Creek Boulevard, Cupertino, California and via virtual teleconference.

Anyone interested may attend in person, by phone [call 1 (866) 899 - 4679 Conference Access Code: 251566821], or virtually <https://global.gotomeeting.com/join/251566821>.

Board member Angela Chen plans to attend remotely from the Majestic Princess Cruise Ship in Spain.

Board member David Doyle plans to attend remotely from 1505 Bedford Road, Washington Indiana.

1. ROLL CALL

2. PUBLIC COMMENTS

This portion of the meeting is reserved for persons desiring to address the board on any matter not on the agenda. Speakers are limited to three (3) minutes.

All statements requiring a response will be referred to staff for further action. In most cases, state law will prohibit the board from making any decisions with respect to a matter not listed on the agenda.

3. CLOSED SESSION

NONE

4. MINUTES & BILLS

- A. APPROVAL OF THE SPECIAL MEETING MINUTES OF JUNE 17, 2025
- B. APPROVED SPECIAL MEETING MINUTES OF JUNE 3, 2025
- C. APPROVAL OF FINANCIAL REPORT AND PAYMENT OF BILLS
- D. TIMESHEETS

5. CORRESPONDENCE

NONE

6. MEETINGS

- A. CASA 2025 70TH ANNUAL CONFERENCE TO BE HELD JULY 30-AUGUST 1, 2025, IN SAN DIEGO, CA
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, AUGUST 11, 2025
- C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE TO BE HELD ON WEDNESDAY, AUGUST 13, 2025

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D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, AUGUST 14, 2025

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7. REPORTS

- A. CSRMA BOARD OF DIRECTORS MEETING HELD WEDNESDAY, JUNE 18, 2025
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) TO BE HELD ON MONDAY, JULY 07, 2025, WAS CANCELLED
- C. CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE (CASSE) TELECONFERENCE HELD ON WEDNESDAY, JULY 09, 2025
- D. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD ON THURSDAY, JULY 10, 2025, WAS CANCELLED

8. UNFINISHED BUSINESS

- A. DENTAL AND LIFE INSURANCE PLAN PAYMENTS

9. NEW BUSINESS

- A. CONNECTION AND CAPACITY/TREATMENT PLANT FEES
- B. MARKHAM APARTMENTS EASEMENT QUITCLAIM REQUEST & HISTORY

10. STAFF REPORT

- A. FUTURE DEVELOPMENT PROJECTS
- B. MONTHLY MAINTENANCE SUMMARY

11. CALENDAR ITEMS

- A. THE NEXT REGULAR DISTRICT BOARD MEETING IS TO BE HELD ON WEDNESDAY, AUGUST 6, 2025

12. ADJOURNMENT